

SPECIAL MEETING MINUTES

BOARD OF FIRE COMMISSIONERS

AUGUST 22, 2011

A special meeting of the Board of Fire Commissioners was called to order at 4:00 PM by Chairman Nuzzolillo. Also present were Commissioners Sam Muzio, Michael Zuccarelli, Peter Criscuolo, Daniel Fleming and Chief Vincent Landisio.

Commissioner Criscuolo made a motion to accept the results of the recruit test scores as presented. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Criscuolo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

Commissioner Criscuolo moved to convene an executive session for personnel issues at 4:01 PM. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Criscuolo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

Chairman Nuzzolillo moved to reconvene the meeting at 5:20 PM.

Commissioner Criscuolo made a motion to make a Conditional Offer of Employment to John Bysko. The effective date will be announced at a further time. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Criscuolo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

There being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 5:23 PM. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Criscuolo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

Respectfully submitted,

Michael Zuccarelli, Secretary

The next regular Board of Fire Commissioners Meeting is scheduled for September 28, 2011 at the Park & Rec. Center in the Game Room at 6:00 P.M.